

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
August 6 , 2008

- President Caroline McCullough called the meeting to order at 7:10 p.m
- July 9th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - Budget Report for the Month ending July 31, 2008

Non- Reverting Fund	
Beginning balance July 1 , 2008	\$ 9,831.76
Revenue	\$0.00
Disbursements	\$0.00
Ending Balance July 31 , 2008	\$9,831.76

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|--------------------------------|-----------------|
| Park & Recreation Board Fund | |
| Beginning Balance July 1 ,2008 | (\$55,238.42) |
| Revenue - Shelter Reservations | \$18,702.91 |
| Disbursements | (\$40656.73) |
| Ending Balance June 30 , 2008 | (\$81,192.24) |
- Treasurers office was contacted about concern with phone bill . Karen McQueen will check with phone company .

- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that a leak was found in the main water line at the pool.
 - Mr. Houck said that the clean up of limbs after recent storms is done .
 - Mr. Houck also reported that the spreading of dirt following the 4th. Of July celebration is completed.
 - It was reported that the pavillion has been completely resealed and that the two ball courts are half done .
 - The spindles for the Kenny Crabb Gazebo has been ordered .
 - Bill told the board that we need to hire a part time worker for weekend trash pickup at the parks .
 - Mr. Houck reported that the dead tree at Graig Park has been removed .also the dusk and dawn light was replaced .
 - The boat launching area at Craig Park has been done .
 - The first of the new playground equipment has been assembled and is ready for installation .

- Pool report : Madison Stevenson (not present) Ruth Ann Jefferies
 - Pool reported a deposit of \$ 29,199.78 as of the end of July . There are more pool parties scheduled for this month . Ruth Ann felt this was very good since the hope

- each year is for revenue to be around \$25,000.00 .
- Ruth Ann reported that minimum wage will increase in 2009 . Suggested wages for pool employees for July of 2009 : cashier \$6.55 , jr. lifeguards \$7.00 , sr. lifeguards \$7.25 , ast manager \$9.00 and pool manager to stay at \$10.71. Motion was made by RuthAnn Jefferies to approve these wage increases . Seconded by Brad Deal . Carried.
- The use of more chemical being use for the month of June do to the constant rain and other unforeseen events .
- Caroline McCullough made a motion that the board sell the Merry-Go -Round to Wayne Stout for \$1.00 . Since Mr. Stout was instrumental in helping to restore the equipment . Motion was seconded by Ruth Ann Jefferies . Carried .
- Laurie Brown contacted Ruth Ann about repairing the concession stand at the softball diamond . She wanted to run the stand as a money maker . It was suggested that she contact the Y.M.C.A. since they are in charge of that diamond and stand .
- Due to changes in insurance issues and applications Caroline suggested that the board have Judy Branham come to a meeting to explain the need for insurance applications with all festivals and major events at the parks .
- Fishing rodeo - Ruth Ann motioned that the park board take \$1000.00 from the park find to help purchase prizes for the event .seconded by Brad Deal . Carried.
- Ruth Ann asked about bike donations , Brad will contact Nancy Michael and Amos Thomas about bikes . He will also contact Heidi Mace from Krogers about hotdogs , buns and the condiments .
- Ruth Ann suggested replacing the baby swings and chains at Babe Wheeler and Forest Park . Bill will check into the cost of the swings .
- Ruth Ann Jefferies motioned to purchase new swings and swing straps with a cost not to exceed \$2000.00 . Seconded by Caroline McCullough . Carried.
- C.Y.L. parking lot area problem . Tabled
- The board expressed concern with animals (dogs)on leashes at park festivals . There is a concern with the lack of control owners have over their pets . This issue will be taken to the variest festival groups .

- Motion for adjournment was made at 8:38 p.m.

Respectfully submitted,
Bradley Deal, Secretary